



BOARD in BRIEF

Greater Vancouver Regional District

Please note that these are not the official minutes of the meeting.

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Please Note: Board in Brief is an informal summary of actions taken by the board and, while every effort is taken to ensure its accuracy, may contain errors or omissions. Minutes approved by the Board are the only official record of board decisions.

Actions taken by
the GVRD Board of
Directors at its meeting on
July 29, 2005

MATERIAL RELATING TO ANY OF THE FOLLOWING ITEMS
IS AVAILABLE ON REQUEST

Bill Morrell
604-451-6107

0157/01

Greater Vancouver Regional District

Acknowledgements

- Awards**

NOTED

The Surrey Transfer Station has been officially LEED-certified Silver, the GVRD's first LEED-certified project, and the first transfer station in North America to become LEED-certified. Congratulations to the key participants whose work culminated in this achievement: Paul Remillard - GVRD, Ted Rattray - Wastech, Rob Costanzo - City of Surrey, Jonathan Huggett - JR Huggett Company, Richard Bolus - CEI Architecture, Erik Colville - SCS Engineers, Jeff Marin - VanMar Constructors

- Retirees**

NOTED

Georgie Green is retiring from the Housing Department.

After 23 years as a fleet manager, Terry Keenan is retiring.

Bob LaLonde is retiring after 18 years as the Purchasing and Risk Manager in our Finance Department.

Delegations

- Marilyn Hogan, James Loewen, Leslie Stark, Judy Williams, Bruce Harris, Dena Ellery**

HEARD

A number of delegations were heard regarding the UBC Marine Residence Towers.

Finance

- **Fall MFA Borrowing for Member Municipalities – GVRD Bylaw 1033, 2005** APPROVED

The GVRD Board approved the request for financing from the City of Port Moody in the amount of \$5,000,000. In addition the “Greater Vancouver Regional District Security Issuing Bylaw No.1033, 2005” to authorize entering into an Agreement respecting financing was introduced read a first, second and third time, reconsidered, passed and finally adopted.

- **Golden Ears Bridge Tolling Bylaw** APPROVED

The GVRD Board ratified “Greater Vancouver Transportation Authority Bylaw Number 40-2005” as approved by the Board of the GVTA on July 20, 2005.

- **Fall MFA Borrowing for Member Municipalities – GVRD Bylaw 1035, 2005** APPROVED

The GVRD Board approved the request for financing from the District of West Vancouver in the amount of \$4,600,000. In addition the “Greater Vancouver Regional District Security Issuing Bylaw No.1035, 2005” to authorize entering into an Agreement respecting financing was introduced read a first, second and third time, reconsidered, passed and finally adopted.

Corporate and Intergovernmental Reports

- **Community Wildlife Protection Plan Funding Application** APPROVED

The GVRD Board authorized staff to make a joint funding application with member municipalities who want to participate in Community Wildfire Planning to facilitate forest-urban interface management.

- **Review of LMTAC’s Revised and Proposed New *First Principles*** APPROVED

That the GVRD Board endorsed the report, dated May 24, 2005, titled “Review of LMTAC’s Revised and Proposed New *First Principles*”, identifying the following *First Principles* as requiring further amendments: *First Principle #2* – to include recognition of Local Government in the *Constitution of Canada*; *First Principle #7* – to require certainty and finality in treaties; *First Principle #28* – reinstatement of this *First Principle*, dealing with the delivery of local programs and services, because of its implications for urban municipalities and regional districts, post-treaty; and forward this report to the Lower Mainland Treaty Advisory Committee.

- **Establishment of a Service Function for the Coordination and Administration of Mosquito Control Activities – Bylaw 1034-2005** APPROVED

The GVRD Board approved the establishment of a service function for the coordination and administration of Mosquito control activities in the region.

- **First Nation Participation and Contribution to Regional Services**

APPROVED

The GVRD Board approved that the Board Chair write to the Honourable Any Scott, Minister of Indian Affairs and Northern Development, and the Honourable Tom Christensen, Minister of Aboriginal Relations and Reconciliation regarding First Nation participation and contribution to regional services.

Parks Reports

- **Boundary Bay Regional Park – Delta Heritage Airpark License Renewal**

APPROVED

The GVRD Board approved granting a third term five-year license renewal from August 1, 2005 to July 31 2010, with the Recreation Aircraft Association Chapter 85 (RAA) for continued operation and management of Delta Heritage Airpark and a fourth term five-year license renewal from August 1, 2010 to July 31, 2015, subject to the RAA's 2010 financial and compliance status. In addition the Board authorized GVRD signing authorities to execute the license renewal agreements.

- **2005 Special Parks Districts Forum: Oakland County & Huron-Clinton Metroparks, Michigan**

APPROVED

The GVRD Board approved the attendance and payment of expenses of Committee Chair Judy Higginbotham and Director Hal Weinberg at the 2005 Special Parks Districts Forum held June 7 – 10 at Oakland County Parks and Huron-Clinton Metroparks in Michigan.

- **Sustainable Region Initiative: Consultation Program Results for the Draft Regional Parks and Greenways Plan**

APPROVED

The GVRD Board directed staff to review the public input and consider revisions to the management plan.

- **Greater Vancouver Regional District Regional Park Service Conversion and Amendment Bylaw Number 1024, 2005**

APPROVED

The GVRD Board reconsidered, passed and finally adopted "Greater Vancouver Regional District Regional Park Service Conversion and Amendment Bylaw Number 1024, 2005."

Planning and Environment Reports

- **Sustainable Region Initiative: Consultation Program Results for the Draft Air Quality Management Plan**

APPROVED

The GVRD Board directed staff to review the public input and consider revisions to the management plan.

Communities Reports

- **Strachan Point Drinking Water Distribution and Treatment System Application** APPROVED

The BVRD Board supported the provision of an upgraded drinking water distribution and treatment system as the first priority for the community of Strachan Point.

- **Pacific Spirit Regional Park and UBC's Marine Drive Student Residences: Phase Two** APPROVED

The GVRD Board approved advising UBC that the Board recommends that the Marine Student Residences – Phase Two not be visible during the spring/summer foliage season from Beach Zones 'A', 'B', and 'C'. The Board may consider relaxation to no visibility of the towers from Beach Zones 'A', and 'B' to a maximum tower height limit of 53 metres including appurtenances if UBC can meet a number of requirements to the Board's satisfaction. The Board directed staff to review the GVRD-UBC Memorandum of Understanding regarding the process for institutional development that may have an impact on Pacific Sprit Regional Park and reconfirm that UBC develop consultation guidelines that include broad consultation, sufficient advance notice, and a process for incorporating suggestions into a final outcome.

- **GVRD Participation in World Urban Forum 2006** APPROVED

The GVRD Board requested that staff prepare a progress report on the World Urban Forum 2006 and invite Commissioner General Kelly of the World Urban Forum to a future meeting of the Corporate and Intergovernmental Committee. Director Sharp was appointed as the designated point person to oversee GVRD's involvement in World Urban Forum 2006 in Vancouver.

Information Reports

- **Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD's Involvement in Aboriginal Affairs** RECEIVED

The GVRD Board received for information the report dated May 24, 2005 titled "Progress Report on the Activities of the Lower Mainland treaty Advisory Committee and the GVRD's Involvement in Aboriginal Affairs."

- **Transit Capacity Study** RECEIVED

The GVRD Board received for information the report dated July 8, 2005 from Carol Lee, Corporate Secretary, GVTA, providing a copy of the letter to Premier Campbell conveying the Board's decisions with respect to GVRD/GVTA governance.

- **GVRD/GVTA Governance Workshop Results**

RECEIVED

The GVRD Board received the report dated July 22, 2005 from Johnny Carline, Chief Administrative Officer, GVRD and Pat Jacobsen, Chief Executive Officer, GVTA providing a copy of the letter to Premier Campbell conveying the Board's decision with respect to GVRD/GVTA governance.

- **Vancouver Container Truckers' Association (VCTA)**

APPROVED

The GVRD Board directed the Chair to write a letter to the Prime Minister of Canada, the Premier of the Province of BC and the President of the Vancouver Container Truckers' Association expressing the concerns for the economic and social impacts affecting the commercial, industrial and residential citizens of the region as a result of this strike and a strong desire to resolve the dispute.

Greater Vancouver Sewerage and Drainage District

Reports

- **Heat Recovery Improvements at GVRD's Waste-to-Energy Facility**

APPROVED

The GVS&DD Board directed staff to initiate the detailed design of the in-plant heat recovery upgrades at the GVRD Waste-to-Energy Facility and to return to the Committee and Board with a report for approval of expenditure of capital funds.

- **Ashcroft Ranch – Replacement Housing**

APPROVED

The GVS&DD Board authorized the expenditure of up to \$585,000 of budgeted capital funds for construction of replacement housing at the Ashcroft Ranch.

- **Chilco Forcemain Replacement**

APPROVED

The GVS&DD Board authorized the expenditure of up to \$1.2 million of budgeted capital funds for replacement of the Chilco Forcemain.

- **Recommendations for Two(2) Infrastructure Risk Management Projects under the 2005 FSA and VSA Capital programs**

APPROVED

The GVS&DD Board approved the expenditure of budgeted capital funds for the Maple Ridge Forcemain Scour Protection project (\$500,000) and the Iona Island Waste Water Treatment Plant Service Conduit Scour Protection project (\$300,000).

- **2005 Wastewater Treatment Plant (WWTP) Capital Projects (2)**

APPROVED

The GVS&DD approved expenditure of budgeted capital funds for the Iona Island WWTP, Control & Instrumentation System Replacement (\$750,000) and the Lions Gate WWTP, Control & Instrumentation System Replacement (\$500,000).

Information Reports

- **2004 Quality Control Annual Report for GVS&DD**

APPROVED

The GVS&DD Board received for information the report dated June 9, 2005 titled "2004 Quality Control Annual Report for GVS&DD".

Greater Vancouver Water District

Reports

- **Sustainable Region Initiative: Consultation Program Results for the Draft Drinking Water Management Plan**

APPROVED

The GVWD Board directed staff to review the public input and consider revision to the management plan.

- **Boundary Road Main No.5 (North) Phase 1 - Construction**

APPROVED

The GVWD Board authorized the expenditure of up to \$11.0 million of budgeted capital funds for construction of Boundary Road Main NO.5 (North) – Phase 1.

- **BC Hydro's Proposed Dam Seismic Upgrade – Coquitlam Watershed**

APPROVED

The GVWD Board reaffirmed the authorization of the Commissioner to enter into an agreement with BC Hydro enabling BC Hydro to deposit excess soil material on, and to extract required earth material from, GVWD's Coquitlam Watershed Lease area to improve the seismic standard and to support the need for a feasibility study of the low level Outlet Capacity by the GVWD, BC Hydro, City of Port Coquitlam and City of Coquitlam.